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TIGARD CITY COUNCIL  
MEETING

SEPTEMBER 28, 2004 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



**PUBLIC NOTICE:**

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

**A G E N D A**  
**TIGARD CITY COUNCIL MEETING**  
**SEPTEMBER 28, 2004**

6:30 PM

- **STUDY SESSION**

- > SET DIRECTION OF 360 DEGREE REVIEW  
HOW COUNCIL WANTS STAFF TO PROCEED

- > DUST PLAN REVIEW

- **EXECUTIVE SESSION:** The Tigard City Council will go into Executive Session to discuss pending litigation under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. **BUSINESS MEETING**

- 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items

- 2. **PROCLAMATIONS**

- Mayor Dirksen
  - 2.1 Proclaim Race Equality Week

- 3. **VISITOR'S AGENDA (Two Minutes or Less, Please)**

- 4. **CONSENT AGENDA:** These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 4.1 Approve Council Minutes for August 17 and August 24, 2004.

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.

5. TIGARD BEYOND TOMORROW VISION UPDATE
  - a. Staff Report: Liz Newton, Loreen Mills – City Administration
  - b. Council Discussion
  
6. PUBLIC HEARING TO FINALIZE FORMATION OF SANITARY SEWER REIMBURSEMENT DISTRICT #26 (121<sup>st</sup> AVENUE)
  - a. Open Public Hearing
  - b. Summation by Engineering Staff
  - c. Public Testimony
  - d. Staff Recommendation
  - e. Council Discussion
  - f. Close Public Hearing
  - g. Council Consideration: Resolution No. 04-\_\_\_\_\_
  
7. SUMMER READING PROGRAM RECAP
  - a. Staff Report: Margaret Barnes, Library Staff
  - b. Council Discussion
  
8. POLICE DEPARTMENT REPORT
  - a. Staff Report: Bill Dickinson, Police Staff
  - b. Council Discussion
  
9. RESURRECT THE AMERICAN DREAM DAY CAMPAIGN
  - a. Staff Report: Liz Newton, City Administration
  - b. Council Discussion
  - c. Council Consideration: Resolution No. 04-\_\_\_\_\_
  
10. COUNCIL LIAISON REPORTS
  
11. NON AGENDA ITEMS
  
12. ADJOURNMENT

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